

UNITED STATES DISTRICT COURT

for the
District of HawaiiUnited States of America
v.
Mushtaq Ahmad HABIBI, (02)

Case No. Mag. No. 24-1070 WRP

FILED UNDER SEAL PURSUANT TO
CRIMLR5.2(a)(1)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Mushtaq Ahmad HABIBI,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 1001(a)(3), - False Writings
 18 U.S.C. §§ 1343 and 1349 - Wire Fraud and Wire Fraud Conspiracy
 18 U.S.C. § 1546 - Visa Fraud
 18 U.S.C. § 371 - Conspiracy

Date: 10/18/2024City and state: Honolulu, Hawaii

[Signature]
Wes Reber Porter
United States Magistrate Judge

This warrant was received on (date) 10/21/2024, and the person was arrested on (date) 10/21/2024
 at (city and state) Stirling, VA

Date: 10/21/2024

[Signature]
Arresting officer's signature

SA Michael Powell DSS
Printed name and title